



**Minutes of the
City Commission for the City of Traverse City
Joint Special Meeting**

With the Downtown Development Authority Board of Directors

September 8, 2015

A special meeting of the City Commission of the City of Traverse City with the Downtown Development Authority Board of Directors was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 5:00 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem Barbara D. Budros, James Carruthers, Jeanine Easterday, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

1.

Consideration of the possible purchase of real estate and entering into closed session to discuss an attorney-client privileged communication.

Moved by Richardson, seconded by Howe, that the City Commission enter into closed session immediately following the public comment portion of the agenda to consider the written attorney-client privileged communication, as allowed by MCL 15.267(h).

Roll Call:

Yes - Carruthers, Easterday, Howe, Richardson, Werner,
Budros, Estes.

No - None.

CARRIED unanimously.

The City Commission entered into closed session at 5:01 p.m.

The City Commission returned to open session at 5:26 p.m.

The following addressed the Commission:

Rob Bacigalupi, Downtown Development Authority Executive Director
Lauren Tribble-Laucht, City Attorney

Moved by Easterday, seconded by Richardson, that the Mayor and City Clerk execute an Option Agreement with Great Lakes Central Properties 124 LLC and Great Lakes Central Properties 145 LLC for the property located at 145 West Front Street as described in the memorandum dated September 2, 2015, with funds available in the Parking Fund, such agreement subject to approval as to its substance by the City Manager and its form by the City Attorney.

CARRIED unanimously.

2.

The next item being "Public Comment," the following individuals addressed the Commission:

None.

There being no objection, Mayor Estes declared the meeting adjourned at 5:28 pm.

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)